



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

P.O. Box 1351 Lebanon, Pa 17042-1351

Mt. Gretna Fire Company - 19 April 2022

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President William Kale presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The invocation was offered by Ron Miller.

President Kale appointed Mike Lyons and Matt Kramer Lyons as Sergeants At Arms.

The Address of Welcome was provided by Fire Chief Travis Haak and the Response offered by Trustee Eric Dulac.

A roll call of officers and delegates was followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President: William Kale - No Report
- Vice Presidents:
 - 1st VP: Lee Spencer – No Report
 - 2nd VP: Vacant
- Recording Secretary: No Report
- Financial Secretary: Randy Simmon reported membership at 98 Beneficial, 29 Non-Beneficial and 256 life members for a total of 400. He also reported 30 members with non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth was absent but submitted his reports for the month of March. On a motion by Brian Vragovich and a second by Mike Lyons, the reports shall be accepted subject to audit. Motion carried.
- Trustees: No report.
- Fire Marshal: PSP Trooper Herb absent, but his email report was 4 investigations.
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Committee Reports

- Executive: President Kale reported the executive committee met recently with Director Bob Dowd of Lebanon County Department of Emergency Services about the fire training school.
- Auditing: No report
- Publicity: No report
- Memorial: Committee met with church pastors on March 28th to plan details for the memorial service.
- Membership: The Membership Committee presented 2 applications for membership.
- Entertainment: The Entertainment Committee presented \$25.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chiefs meeting scheduled Wednesday evening April 20, 2022
- Fire Training, Facilities & Equipment: Jay Rhoads reported some classes need instructors and ladders to be tested.
- Awards: No report
- Nominating: nominations were conducted for the open officer positions. Mike Lyons was nominated for 1st Vice President; Barry Batz was nominated for Recording Secretary; and Larry Helmuth was nominated for Treasurer. 2nd Vice President, Asst. Recording Secretary, Asst. Treasurer, and Assistant Chaplain remain open at this time.



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Special Committee Reports

- Website: Being updated as needed
- Honor Guard: Need 4 members for memorial service.
- Convention Committee: Flyers for the parade have been mailed.
- Leb. Co. Department of Emergency Services: Meeting with Chiefs Wednesday evening.

Delegate's Reports

- Firemen's Association, State of Pennsylvania: Meeting scheduled this Saturday in Gettysburg.
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

None

New Business

On a motion by Randy Simmon and Lee Spencer, applicant Gloria Flory was accepted as a nonbeneficial member and Matt Kramer was accepted as a beneficial member. Motion carried.

On a motion by Randy Simmon and Brian Vragovich to pay the death benefit for departed members Edward Wolfe and Harry Zimmerman. Motion carried.

On a motion by Jay Rhoads and Eric Dulac, the following bills shall be paid:

Jay Rhoads	208.85	Reimbursement Fire School Supplies
Fire & Rescue Products	25.36	Fire School Maintenance
Zinn Insurance	819.00	Insurance Renewal
GFL Environmental	40.00	Dumpster - Fire School
Met-Ed	185.54	Electric - Fire Training Center

Roll Call of Companies & Past Presidents

There were 10 members and 7 past presidents representing 9 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Chemical Fire Company on May 17, 2022, at 19:30 hrs.

Good of the Association

Adjournment

On a motion by Jay Rhoads and Dave Hull, the meeting was adjourned until the 17th of May, 2022.

The Association rose with a vote of thanks to the host company, Mt. Gretna Fire Company.

Respectfully submitted,

Barry L. Batz,
Recording Secretary